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MERIT BOARD

Charles Kreling, Chair Eizo Kobayashi Toni Warren James Mellander Dennis Reigle

> Walter G. Treanor Chairman Emeritus 1981-2002

NOTICE IS HEREBY GIVEN that the Contra Costa County Merit Board will hold a teleconference meeting on

October 26, 2021 AT 6:00 PM

To slow the spread of COVID-19, in lieu of a public gathering, the Merit Board meeting will be accessible via Zoom to all members of the public as permitted by Government Code Section 54953(e).

To join the Merit Board meeting by teleconference, go to www.zoom.us and enter meeting #830 1576 6140 passcode #154679 or click on the following link:

https://cccounty-us.zoom.us/j/83015766140?pwd=RXd4dG04Vld3MEFMd0ZJZkRMY1QvUT09

To call in by phone dial (214) 765-0478 and enter conference code #3073276

AGENDA

I. Consent Items

(Items are subject to removal from the consent calendar at the request of any Board Member, or on request for discussion by a member of the public.)

- A. Approval of the September 28, 2021 Meeting Minutes
- **II. Public Comment:** Persons who wish to address the Board during public comment, or with respect to an Item that is on the Agenda will be limited to two (2) minutes.

The Board Chair may reduce the amount of time allotted per speaker at the beginning of each item or public comment period depending on the number of speakers and the business of the day. Your patience is appreciated.

- A. Items on the agenda.
- B. Items of general interest within the subject matter jurisdiction of the Merit Board.

III. Old Business

- A. Consider whether to adopt the Hearing Officer's Report and Recommendation in the appeal of Audreonna Capla from rejection on probation as an Eligibility Worker I in the Employment and Human Services Department.
- B. Consider the request to withdraw the appeal of Danicia Harrison from rejection on probation as a Clerical Supervisor in the Employment and Human Services Department.

IV. New Business

- A. Consider the appeal of Debra Wagoner from rejection on probation as an Information Systems Specialist I in the Department of Information Technology.
- B.. CONSIDER adopting Resolution 2021/001 to authorize the Merit Board to continue teleconference meetings under Government Code section 54953(e) and make related findings; DETERMINE that the Merit Board will hold virtual meetings for the next 30 days; and DIRECT the Secretary of the Merit Board to return this matter to the Merit Board within 30 days for reconsideration.